

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K79845

Entity Name: J.H. WALTON REALTY, INC.

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

%JUDITH H. WALTON
255 WESTWARD DRIVE
MIAMI SPRINGS, FL 331665259

New Principal Place of Business:

Current Mailing Address:

%JUDITH H. WALTON
255 WESTWARD DRIVE
MIAMI SPRINGS, FL 331665259

New Mailing Address:

FEI Number: 65-0122156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTON, JUDITH H.
255 WESTWARD DRIVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

WALTON, JUDITH H.
255 WESTWARD DRIVE
MIAMI SPRINGS, FL 33166 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WALTON, JUDITH H.,
Address: 255 WESTWARD DRIVE
City-St-Zip: MIAMI SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUDITH H. WALTON

PRES

02/02/2009

Electronic Signature of Signing Officer or Director

Date